

**BOARD OF DIRECTORS****Executive Directors**

Mr. Choi Wai Yin

Mr. Wong Wai Kwong, David

Mr. Wong Wing Hong, Benny

**Independent Non-executive Directors**

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

Mr. Ng Yick Man, Andy

**REMUNERATION COMMITTEE**

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

Mr. Ng Yick Man, Andy

Mr. Wong Wai Kwong, David

**AUDIT COMMITTEE**

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

Mr. Ng Yick Man, Andy

**BANKERS**

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

**AUDITORS**

Baker Tilly Hong Kong Limited

**COMPANY SECRETARY**

Mr. Wong Wai Kwong, David, FCCA, CPA

**REGISTERED OFFICE**

Century Yard, Cricket Square

Hutchins Drive, P.O. Box 2681GT

George Town, Grand Cayman

British West Indies

**PRINCIPAL PLACE OF BUSINESS****IN HONG KONG**

Unit 405, 4th Floor

Unicorn Trade Centre

127-131 Des Voeux Road Central

Hong Kong

**PRINCIPAL REGISTRARS**

Bank of Butterfield International  
(Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

**HONG KONG REGISTRARS**

Secretaries Limited

26th Floor

28 Queen's Road East

Wanchai

Hong Kong

**STOCK CODE**

The Stock Exchange of Hong Kong Limited:  
356

**QUALIFIED ACCOUNTANT**

Mr. Wong Wai Kwong, David, FCCA, CPA